DISTRICT ATTORNEY COUNTY OF NEW YORK

ONE HOGAN PLACE New York, N. Y. 10013 (212) 335-9000

OFFICER: TERRANCE WILLIAMS
TAX NUMBER: 942711

DISCLOSURES

In connection with the above person, whom the People may call as a witness, please be aware of the following:

- 1. On or about November 13, 2013, the New York Police Department deemed substantiated an allegation that on or about October 23, 2010, Terrence Williams violated Department rules in that he committed computer misuse by improperly possessing and utilizing the confidential Department computer password and login information of another member of the service and using those credentials to access Department information systems.
- 2. Terrance Williams is a named defendant in the civil action Thomas Wright v. the City of New York, et al., 152774 /2013, filed in New York Supreme Court, involving a police action incident that occurred on March 3, 2011.
- 2. Terrance Williams is a named defendant in the civil action Latasha Nias v. the City of New York, et al., 153 365/2012, filed in New York Supreme Court, involving a motor vehicle accident that occurred on December 14, 2011.
- 3. Terrance Williams is a named defendant in the civil action of New York, et al., Yusif Robinson v. the City of New York, et al., 15CV05 850, filed in the U.S. District Court for the Southern District of New York, involving a police action incident that occurred on September 12, 2013.
- 4. Terrance Williams is a named defendant in the civil action of New York, et al., Laurence Wong v. the City of New York, et al., 15CV06229, filed in the U.S. District Court for the Southern District of New York, involving a police action incident that occurred on May 10, 2014.
- 5. The New York City Police Department has deemed substantiated an allegation that between November 20, 2017 and February 3, 2018, Detective Williams did engage in a romantic and sexual relationship with a person known to the department while being the lead investigator in a criminal matter in which the person was a victim. Detective Williams plead guilty to this charge in a departmental hearing.
- 6. The Civilian Complaint Review Board (CCRB) deemed substantiated an allegation that on March 12, 2011 Detective Williams did fail to prepare a memo book entry. This was reported to, and substantiated by, the NYPD.

Should additional information subject to disclosure regarding this person become available, you will be advised accordingly.

Any information regarding civil law suit(s) against the officer is not necessarily a complete list of civil law suits in which that officer is a defendant.

The People reserve the right to oppose or move to limit the use in the case at hand of this information and any other information disclosed in the future.

If you have any questions in this regard, please contact the Assistant District Attorney assigned to the case in connection with which you are receiving this disclosure.